

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Wednesday, August 26, 2009

10:30 a.m. or upon adjournment of the PSC Agenda

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

1. Approval of Minutes from June 24, 2009.
2. Third Party Administrator Monthly Reports: June 2009 and July 2009.
3. Third Party Administrator July Invoice (for period April 23 through July 22, 2009) and Staff Report.
4. Secretary of State Registration Fee and Annual Filing.
5. Annual Board Certification of ETCs.
6. Request for Proposal; Mo USF External Auditor (to be closed).

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.